



Immediate Release

July 28, 2015 BCC Summary

Santa Fe, NM – July 31, 2015 - Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). Four of the five Commissioners were present. Commissioner Holian was excused.

Meeting minutes from the June 30, 2015 BCC was approved by unanimous vote 4-0.

Honoring Our Veterans and Service Men and Women

Manuel Martinez - Mr. Martinez served in the United States Army during the Korean War assigned to the 3rd infantry Division. Mr. Martinez was captured taken prisoner and was kept captive for 11 ½ months in North Korea.

Richard Chapman - Mr. Chapman served in the United States Marine Corp and served in WWII.

Employee Recognitions

Introduction of new employees

Recognition of Years of Service for Santa Fe County Employees for July

Matthew Montoya – Assessor's Office/Appraiser – 5 years

Daniel Jordan – PWD/Road Maintenance/Heavy Equipment Operator – 5 years

Joyce Varela – CSD/DWI Local/Accountant – 15 years

Reed Shelton – PSD/Fire – 15 years

Theresa Romero – Treasurer's Office/Administrator – 15 years

Socorro Ojeda – GMD/GIS – 20 years

Employee of the Quarter, 2nd Quarter 2015 – Diane Salazar was announced as Employee of the Quarter

Nominees:

Lorie Schonrock – Public Safety/Accountant

Patricia Boies – Community Service/Healthy Services Division Director

Ronnie Viarreal – Sheriff/Sheriff Deputy III

Diane Salazar – Support Service/Payroll

Phillip Montano – Public Works/Property Control Section Supervisor

Consent Calendar (All Items approved under the Consent Agenda, passed by unanimous vote 4-0)

Final Orders

CDRC CASE # Z/DP/14-5440 Mariposa Hillside. Mariposa Incorporated, Applicant, Tisha Sjostrand, Agent, Requested a Master Plan Amendment to an Existing Zoning Approval and Preliminary and Final Development Plan to allow the expansion of Commercial Use of a Property on 5.99 acres.

Miscellaneous

- Approved the County Health Care Assistance Claims in the amount of \$79,417.00.
- Renewed New Mexico State Land Office Agricultural Lease for Thornton Ranch Open Space, Lease No. GO2406.
- Renewed New Mexico State Land Office Agricultural Lease for La Cienega, Lease No. GO2335.
- Approved a Memorandum of Understanding Between the City of Santa Fe and Santa Fe County for the Stacy Community Property Trust Allowing Discharge into County Wastewater Collection and Treatment System.

Resolutions

- Resolution No. 2015-94, Authorizes the donation of fixed assets in accordance with state statute.

(End Of Consent Agenda)

Action Items

Appointments/Reappointments (all appointments/reappointments were approved by unanimous vote 4-0)

- Ann Weisman, Deborah Torres, Charlene Cerny and Roger Holden were re-appointed to the Arts, Culture, Cultural Tourism Committee.
- Jay Spoonheim was appointed to the DWI Planning Council.

Resolutions (all Resolutions were approved by unanimous vote 4-0, with the exception of the Resolutions listed as First Public Hearings, no action taken)

- Resolution No. 2015-95, Amends Resolution No. 2014-35 to allow the Arts, Culture, and Cultural Tourism Committee to meet up to twelve times per year.
- Resolution No. 2015-96, Establishes a Planning Committee for El Valle De Arroyo Seco Highway Corridor Zoning District.
- Resolution No. 2015-____, Amends Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the Chimayo Community Plan. **(First Public Hearing)**
- Resolution No. 2015-____, Amends Resolution No. 2000-119, the Madrid Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth

Management Plan, to create the 2015 Madrid Community Plan Update. **(First Public Hearing)**

- Resolution No. ____, Amends Resolution No. 2006-148 and 2010-06, the San Marcos Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 San Marcos Community Plan Update. **(First Public Hearing)**
- Resolution No. 2015-97, Amends Resolution No. 2006-116, the Village of Agua Fria Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 Village of Agua Fria Community Plan Update. (Second Public Hearing)
- Resolution No. 2015-98, Amends Resolution No. 2001-51, the San Pedro Neighborhood Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 San Pedro Community Plan Update. (Second Public Hearing)
- Resolution No. 2015-99, Amends Resolution No. 1999-129, the Los Cerrillos Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 Los Cerrillos Community Plan Update. (Second Public Hearing)
- Resolution No. 2015-100, Amends Resolution No. 2006-41, the Tres Arroyos Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 Tres Arroyos Del Poniente Community Plan Update. (Second Public Hearing)
- Resolution No. 2015-101, Revises the Water Policy Advisory Committee's Calendar Year 2015 Work Plan.
- Resolution No. 2015-102, Requests the approval of the Fiscal Year 2015 Fourth Quarter Financial Report to be submitted to the New Mexico Department of Finance and Administration as a component of the Fiscal Year 2016 final budget submission.
- Resolution No. 2015-103, Adopts the "Policies and Procedures for Temporary Use Leasing of the Santa Fe County Fairgrounds".
- Resolution No. 2015-104, Authorizes the County Manager to negotiate, execute, and grant for consideration a Non-Exclusive Utility Easement across County Road Property.

Miscellaneous (all miscellaneous items were approved by unanimous vote 4-0)

- First Amendment to the amended and restated Santa Fe County Affordable Housing Agreement for La Entrada Phase I.
- Approved Amendment No. 4 to Agreement 2013-0103-SD/MS between Santa Fe County and the Santa Fe Animal Shelter/Humane Society to provide Humane Animal Care and Sheltering Services for an additional year.
- Approved Construction Contract No. 2015-0366-PW/MM between Santa Fe County and A.A.C. Construction, LLC in the amount of \$454,733.50, exclusive of GRT, for the Vista Redonda road improvements and request signature authority to be granted to the County Manager to execute the purchase order.

- Infrastructure and Capital Improvement Plan Public Hearing and Update on ICIP Public Outreach Meetings.

Discussion/Information Items/Presentations

Presentations

- Update on selected Capital Projects.
- Presentation by the Santa Fe Community Foundation of the Dollars 4 Schools Initiative and the collaboration with the Santa Fe County Youth Development Program.

Matters From The County Manager

- Miscellaneous Updates

Matters from the County Attorney

Executive Session

- Threatened or Pending Litigation in which Santa Fe County is or may become a participant, as allowed by Section 10-15-1(H)(7) NMSA 1978.
 - Arbitrations Involving the City of Santa Fe.
 - Litigation Concerning Applications of Ocentro Espirita Beneficente Uniao Do Vegetal, Nucleo Santa Fe for Development Approvals or Permits for a Community Service Facility Located at 5 Brass Horse Road Santa Fe NM.
 - Litigation Concerning Rights-of-Way for County Roads.

Public Hearings

Ordinances

- Ordinance No. 2015-____, Amends the Land Development Code to add a New Article XVII, Developments of Countywide Impact to Regulate Landfills, Junkyards and Sand and Gravel Extraction of a Certain Scale and Make Amendments to Other Articles of the Land Development Code Related to the New Article XVII. **(First Public Hearing – No action taken)**

Information Items

- Growth Management Monthly Report
- Public Safety Monthly Report
- Public Works Monthly Report
- Human Resources Monthly Report
- Administrative Services Monthly Report
- Community Services Monthly Report
- Financial Report for the Quarter Ending June 30, 2015

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